

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

OCTOBER 2, 2003

1. Recommend approval of the minutes of the meeting of September 18, 2003.
2. An appearance by Scott W. Smith, Executive Director of the Coastal Heritage Society, concerning the 224th anniversary of the Siege of Savannah on October 9, 2003.
3. An appearance by Cheryl Branch, Coordinator of the Safe Shelter Outreach Program, to receive a proclamation designating October 2003 as " Domestic Violence Awareness Month" in Savannah.
- 3.1. An appearance by Anne Smith of the Sertoma Club and Chief Paul Taylor, Assistant Chief John Rintoul, and Assistant Chief Stephen Miller of the Savannah Fire Department, to receive a proclamation designating October 5 – 11, 2003 as "Fire Prevention Week" in Savannah.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

4. Vipin Jain t/a River Street Deli, requestng a beer (drink w/Sunday) sales license at 427 E. River Street, which is a new location between the Lincoln and East Broad Ramps in District 1. Recommend approval.
5. Adam Kennedy t/a MoJo Burrito, requesting to transfer a beer (drink) license from Frank Downing t/a LaFamilia, Inc. d/b/a Barbary Coast Burritos at 103 W. Congress Street, which is located between Whitaker and Barnard Streets in District 1. Recommend approval.
6. McKenzie Lalsee t/a Savannah Down Under, requesting a liquor, beer and wine (drink) license at 317 W. River Street, which had a 1994 beer (drink) license and is located between the Barnard Ramp and Martin Luther King, Jr. Boulevard in District 1. Recommend approval.
7. Rashmikant Patel t/a Shiv Discount Corner, Inc. d/b/a HarePritam, requesting a wine (package) license at 2801 Montgomery Street, which has a 2003 beer (package) license and is located between 44th and 45th Streets in District 5. Recommend approval.

8. Mark A. Spadoni t/a CWT Savannah Club, LLC d/b/a The Club at Savannah Harbor, requesting a liquor, beer and wine (drink w/Sunday) sales license at 2 Resort Drive, which is a new location on Hutchinson Island in District 2. Recommend approval.
9. Wayco E. Yarber t/a Auxilia's Dream LLC d/b/a Massetti's, requesting to transfer a liquor, beer and wine (drink) license from Sebastian Sparaciho t/a Tempo Restaurants Grove LLC d/b/a Savannah Steakhouse at 423 W. Congress Street, which is located between Montgomery Street and Martin Luther King, Jr. Boulevard in District 1. Recommend approval.

PETITIONS

10. Harold Yellin for Urban Campus Environments, LLC - Petition #9599, requesting an encroachment within the right-of-way of the Brow Ditch for certain non-structural elements as part of a residential project. (Continued from September 18, 2003.) Recommend approval. City staff has reviewed and approved the site plan. The critical points are: the site has to contain its runoff for a 25-year storm event; the City continues ownership and use of the right-of-way for the brow ditch enclosed drainage structure; any encroachment upon the brow ditch right-of-way grants no rights to the property, must be removable, and the removal, replacement or repair of any encroachment will be at the petitioner's expense; petitioner will grant and record a stormwater easement and a utility easement to the City; petitioner will access the site from the Jones Street right-of-way, which will be improved to the City's standards at the petitioner's expense and remain a public right-of-way; any fill material added to the site will be mitigated upstream within the same drainage basin by the petitioner on six to eight acres of a 50-acre property; this off-site mitigation area shall have a 50-foot "no disturbance" natural vegetative buffer; access to the mitigation area shall be solely via a road to be constructed on the 50-acre property between the mitigation area and Stiles Avenue; and upon completion of the mitigation, the petitioner will transfer ownership of the entire 50-acre property to the City as open space.
- 10.1. A. Leonard Kantziper, Mark Louis Levy, and Lewis A. Schein – Petition #9652, requesting to transfer Bonaventure Cemetery, Section Q, Lot 526, Space 12, from Mary Levy (deceased grandmother) to Betty Lynn Levine Marks. Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Book of Titles C, Folio 426, show this lot in the name of Mary Levy. There is no reason transfer should not be made as requested by her heirs.

- 10.2. Carolyn E. W. Flood – Petition #9653, requesting to transfer Bonaventure Cemetery, Section K, Lot 182, Spaces 4, 5, 8, 9, 10, 11 and 12 from Carolyn E. W. Flood (mother) to John W. Flood (son). Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Book of Titles B, Folio 198, show this lot in the name of Carolyn W. Flood. There is no reason transfer should not be made as requested by the lot owner.

ORDINANCES

Second Readings

11. Historic District Height Map. An ordinance to update the height standards for all new construction or additions to existing structures in the Historic District. The updated height standards were developed with public input to encourage development while ensuring a predictable and visually coherent urban form. Recommend approval.

First and Second Readings

12. Rezoning (Z-030717-61815-2). An ordinance to rezone 13903 Coffee Bluff Road from an R-10 (One-Family Residential) to PUD-M-3.3 (Planned Unit Development Multi-Family - 3.3 units per net acre). Recommend approval.
13. Rezoning (Z-030625-61060-2). An ordinance to rezone 302 and 314 Stephenson Avenue from R-6 (One-Family Residential) to PUD-IS-B (Planned Unit Development-Institutional). Recommend approval.
14. Rezoning (Z-030505-31797-2). An ordinance to rezone properties at the southwest corner of West Boundary Street and Louisville Road from P-RIP (Planned Residential-Institutional-Professional) to P-RIP-B (Planned Residential, Medium Density) in conjunction with Section 8-3031 (D)(1)(a) of the Zoning Ordinance. Recommend approval.

RESOLUTIONS

15. Roadway Amenities. A resolution to establish a policy of cooperation with the Chatham County Commission, the Chatham Urban Transportation Study (CUTS) Policy Committee, and the Georgia Department of Transportation, in developing guidelines and standards for incorporating roadway amenities, including tree preservation and planting, landscaping, sidewalks and pedestrian features, and bikeway paths, in the design and construction of new CUTS road projects. Recommend approval.

MISCELLANEOUS

16. Expansion of the Martin Luther King, Jr. Boulevard and Montgomery Street Facade Improvement Program. In order to facilitate building restoration, property improvement and infill development within the Martin Luther King, Jr. Boulevard and Montgomery Street Corridor study areas, Phase I and Phase II, the following changes are recommended:
1. Expand the boundaries of the Community Development Block Grant (CDBG) and General Fund Facade Improvement Programs to include the Phase I Study Area and the Phase II Urban Redevelopment Area.
 2. Modify the application process for CDBG and General Fund Facade Improvement loans to require review by the Metropolitan Planning Commission (MPC), Preservation Officer, or Visual Compatibility Officer, in accordance with the Secretary of Interiors Standards for Rehabilitation for Facade Improvement Program funded projects that fall outside of the City design review areas:
 - Within the Victorian Planned Neighborhood Conservation Area, submit plans to the Visual Compatibility Officer for a Certificate of Compatibility.
 - Outside of the Historic or Victorian design review districts, if the site is on a collector or arterial street, submit plans to the MPC for site plan review.
 - For all sites outside of these areas submit plans to the City Preservation Officer for a Certificate of Compatibility.
 3. Require the Historic Preservation Officer or Visual Compatibility Officer to review applications and scope of work for facade funded projects outside of the City design review areas to ensure they meet the Secretary of Interior's Standards for Rehabilitation.

Recommend approval of these changes. (See attached boundaries.)
Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

17. Contract with Resource Recovery Development Authority. The lining of a 20-acre area of the Dean Forest Road Landfill was completed in 1997 to comply with the latest environmental regulations. This lined area will be filled within the next 3 years. In order to provide for future waste disposal needs, the City recently received bids to extend the liner into the 35-acre area west of the lined area. This extension will be funded in part by a bond issue by the Resource Recovery Authority. Debt service on the bonds will be guaranteed by the City pursuant to a contract between the Authority and the City.

The estimated \$18,797,000 total cost of the liner extension will be funded with \$12,420,000 from the Authority's bond issue and \$6,377,000 set aside for the project over several years.

It is also recommended to refinance the Authority's Series 1994 and 1995 bonds because interest rates have come down to a point where net present value savings will exceed \$480,000. This amount is 7.8% of the principal amount refunded which is well above the generally accepted minimum savings refunding threshold of 3%. Refinancing the 1994 and 1995 bonds will increase the size of the new 2003 bond issue by \$6,505,000.

The \$18,925,000 estimated size for the bond issue is subject to adjustment based on the bids the Authority received at 12:00 noon today. To assure the lowest possible borrowing cost for the City, the Authority sold the bonds by competitive bid. Recommend approval of the contract with the Authority which secures the bond issue by obligating the City to make payments to the Authority in amounts sufficient to retire the bonds. Recommend approval.

18. Precinct IV Renovations (PB623) – Approval of Change Order #1. The interior of the old Fine's Department Store at Oglethorpe Mall is being renovated for use as Police Precinct IV. This work exposed the HVAC (Heating, Ventilation and Air Conditioning) system's ducts and grilles, which were found to not meet current codes.

Change Order #1 provides for correcting this previously hidden condition by removing and replacing all duct work and grilles not covered by the original contract. This work will increase the contract price by \$31,208.00 to make the new contract price \$290,831.00.

Recommend approval of Change Order #1 in the amount of \$31,208.00. Recommend approval.

- 18.1. Traffic Signal Installation – Various Streets (C36274-03-000-0). Recommend authorization for the City Manager to execute an agreement with the Georgia Department of Transportation (DOT) in an amount not to exceed \$133,615.00 for aid installing traffic signals at the intersections of LaRoche Avenue and Thompkins Road, Jones Street and Martin Luther King, Jr. Boulevard, and Hodgson Memorial and Commercial Drives. Recommend approval.

19. Facemasks and Regulators - One Time Purchase - Quotation No. 03.094. Recommend approval to procure eight facemasks and regulators from Dawson & Associates in the amount of \$27,080.00. The facemasks and regulators will be used to protect Fire Department firefighters.

Although 40 solicitations were made, only one bidder responded.

Bids were received September 10, 2003. This bid has been advertised, opened and reviewed. Delivery: 45-60 Days. Terms: Net-30 Days. The bidder was:

L.B. Dawson & Associates \$ 27,080.00

Funds are available in the 2003 Budget, Account No. 101-5140-51520. A Pre-Bid Conference was not conducted as this is a request for quote. Recommend approval.

20. Self Contained Breathing Apparatus - One Time Purchase - Quotation No. 03.097. Recommend approval to procure eight self contained breathing apparatus from Dawson & Associates in the amount of \$30,400.00. The equipment which includes testing and on-site training will be used by the Police Department's Emergency and Response Team (ERT).

The reason only one bidder responded is that other vendors could not provide the on-site training and testing.

Bids were received September 10, 2003. This bid has been advertised, opened and reviewed. Delivery: 45-60 Days. Terms: Net-30 Days. The bidder was:

L.B. Dawson & Associates \$ 30,400.00

Funds are available in the 2003 Budget, Account No. 212-4134-51520. A Pre-Bid Conference was not conducted as this is a request for quote. Recommend approval.

21. Fall 2003 Tree Procurement – One Time Purchase – Bid No. 03.183. Recommend approval to procure 61 trees from Bold Springs Nursery in the amount of \$6,140.00, 110 trees from Wagon Hammock Nursery, Inc. in the amount of \$9,260.00, 123 trees from Future Trees, Inc. in the amount of \$10,981.00, 179 trees from Loan Oak Tree Farms in the amount of \$11,655.00, 216 trees from Pineland Nursery in the amount of \$16,396.00, and 191 trees from Moon's Tree Farm, Inc. in the amount of \$17,135.00 for a total of \$71,567.00. The 880 trees are needed for fall planting in City parks and right-of-ways. The low bidder meeting specifications was selected for each variety of trees.

Bids were received July 1, 2003. This bid has been advertised, opened and reviewed. Delivery: 2 Weeks. Terms: Net-30 Days. The bidders were:

L.B.	Bold Springs Nursery	\$	6,140.00
L.B.	Wagon Hammock Nursery, Inc.	\$	9,260.00
L.B.	Future Trees, Inc.	\$	10,981.00
L.B.	Lone Oak Tree Farms	\$	11,655.00
L.B.	Pineland Nursery	\$	16,396.00
L.B.	Moon's Tree Farm, Inc.	\$	17,135.00

Funds are available in the 2003 Budget, Account No. 101-2105-51320. A Pre-Bid Conference was conducted and no vendors attended. Recommend approval.

22. Radio Parts – Annual Contract Renewal – Bid No. 03.282. Recommend renewing an annual contract to procure radio parts from Motorola, Inc. in the estimated amount of \$15,000.00. The radio parts will be used by the Electronic Equipment Radio Department to repair Motorola equipment.

Bids were originally received July 7, 2001. This bid was advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B.	Motorola, Inc.	\$	15,000.00
**	Jan Communications	\$	15,300.00
	Houston Communications	\$	16,000.00
	Savannah Communications	\$	17,600.00

Funds are available in the 2003 Budget, Account No. 101-1156-51335. A Pre-Bid Conference was not conducted as this is an annual contract renewal. (**Indicates woman-owned business.) Recommend approval.

23. Carpet for Civic Center – One Time Purchase – Bid No. 03.263. Recommend approval to procure carpet from National Office Systems, Inc. in the amount of \$134,000.00. The carpet will be used to replace old and worn out carpet in the Savannah Civic Center.

On July 24, 2003, Council rejected all bids for this purchase. After discussion with the vendors, the purchase was re-bid.

Bids were received September 16, 2003. This bid has been advertised, opened and reviewed. Delivery: 30 Days. Terms: Net-30 Days. The bidder was:

L.B.	National Office Systems, Inc.	\$	134,000.00
------	-------------------------------	----	------------

Funds are available in the 2003 Budget, Account No. 551-6140-51520. A Pre-Bid Conference was conducted and three vendors attended. Recommend approval.

24. Level Sensors - One Time Purchase – Sole Source. Recommend approval to procure two Multitrode level sensors from E K Phelps in the amount of \$11,772.00. The level sensors are needed to monitor influent wastewater levels at Lift Stations 131 (Whitemarsh Island) and 64 (Bee Road).

The reason that a sole source vendor is needed is that E K Phelps is the only known supplier of these specially designed level sensors.

Bids were received September 22, 2003. This bid has been opened and reviewed. Delivery: 7 Days. Terms: Net-30 Days. The bidder was:

S.S. E K Phelps	\$ 11,772.00
-----------------	--------------

Funds are available in the 2003 Budget, Account No. 2552-51250. A Pre-Bid Conference was not conducted as this is a sole source purchase. Recommend approval.

25. Generators for Fire Stations - One Time Purchase - Bid No. 03.256. Recommend approval to procure five back up generators from Graybar Electric Company in the amount of \$12,612.60. The generators are needed to provide back up power at Fire Stations 1 (535 E. 63rd Street), 8 (2824 Bee Road), 9 (1943 Capital Street), 11 (931 Mohawk Street) and 13 (Airport).

Bids were received September 9, 2003. This bid has been advertised, opened and reviewed. Delivery: 7 Days. Terms: Net-30 Days. The bidders were:

L.B. Graybar Electric	\$ 12,612.60
Ready Power	\$ 12,995.00
Lowe's	\$ 13,529.10
W W Williams	\$ 14,050.00
Foreveron	\$ 14,520.00
Bob Mitchell Associates	\$ 14,600.00
Thermo King	\$ 15,395.00
Pace Electric	\$ 16,239.20
CJ's Power System	\$ 17,292.10
Cummins South	\$ 18,964.00

Funds are available in the 2003 Budget, Account No. 5140-51321. A Pre-Bid Conference was not conducted. Recommend approval.

26. Raingear – Annual Contract – Bid No. 03.245. Recommend approval to procure raingear from Utility Products Manufacturing Company, Inc. in the amount of \$14,237.49. The rain gear is needed by the Central Warehouse to distribute to City workers needing protection from inclement weather.

The reason for not selecting the low bidders is because Loveline Industries did not bid on the pre-qualified brands and Uniforms by Patrick withdrew their bid due to an error.

Bids were received September 9, 2003. This bid has been advertised, opened and reviewed. Delivery: 21 Days. Terms: 1%-10 Days. The bidders were:

L.B.	Utility Products Mfg. Company, Inc.	\$	14,237.49
++	Uniforms By Patrick	\$	11,026.57
+	Loveline Industries	\$	13,677.50
	Red Dot Uniform & Supply	\$	14,745.10
*	Vanguard Distributors	\$	15,326.70
	Eastern Safety, Inc.	\$	15,741.80
	Southeastern Public Safety	\$	16,131.50
	Safeware	\$	16,157.50
	Samsom Industrial	\$	16,858.73
	Anderson Safety	\$	19,242.00

Funds are available in the 2003 Budget, Account No. 611-0000-51330. A Pre-Bid Conference was conducted and no vendors attended. (++)Indicates low bidder withdrew their bid, +Indicates low bidder did not meet specifications; *Indicates minority vendor.) Recommend approval.

27. Natural Gas, Interruptible Service – Annual Contract – Bid No. 03.262. Recommend approval to procure natural gas service on an interruptible basis from SCANA Energy Marketing, Inc. in the amount of \$220,120.00. The gas service will be used by Water Quality Control's President Street Plant. Interruptible service is a lower cost alternative for use at the President Street Plant because a powered propane backup system is available.

Although 16 solicitations were made, only one company chose to respond.

Bids were received September 16, 2003. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidder was:

S.S.	SCANA Energy Marketing, Inc.	\$	220,120.00
------	------------------------------	----	------------

Funds are available in the 2003 Budget, Account No. 521-2553-51206. A Pre-Bid Conference was conducted and no vendors attended. Recommend approval.

28. WET Testing Services – Annual Contract – Request for Proposal No. 03.241.
Recommend awarding an annual contract to procure Whole Effluent Toxicity (WET) testing services from Hydrosphere Research Laboratory in the amount of \$34,312.00. The testing services are needed to monitor effluent quality at the wastewater treatment plants.

The Environmental Protection Agency (EPA) requires bioassay testing for the renewal of wastewater treatment plant discharge permits. The testing must be done under very strictly controlled conditions and uses two aquatic organisms approved by EPA. There are very few laboratories capable of doing this specialized testing. Due to the costs of the equipment and support materials, it is not cost effective to do the bioassay testing in-house.

Proposals were received August 26, 2003. The proposal has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The proposers were:

B.P. Hydrosphere Research	\$	34,312.00
Bio-Aquatic	\$	17,060.00
Savannah Analytical	\$	38,060.00
Aquatech	\$	42,784.00
* Grove	\$	45,900.00
Toxikon	\$	63,550.00

Criteria:	Qualifications/Experience	Timing/Shipping Costs	Fee	Total
Proposer	(40 pts)	(30 pts)	(30 pts)	
Hydrosphere Research	39.7	30.0	14.9	84.6
Bio-Aquatic	27.8	14.0	30.0	71.8
Grove	33.3	14.0	11.2	58.5
Savannah Analytical	0	25.0	13.4	38.4
Aquatech	10.5	14.0	12.0	36.5
Toxikon	4.7	12.6	8.1	25.4

Funds are available in the 2003 Budget, Account No. 2553/2443-51323. A Pre-Proposal Conference was conducted and no vendors attended. Recommend approval.

29. Refurbishment of Crane Carrier Integrated Rear Loader Refuse Trucks – One Time Purchase – Bid No. 03.243. Recommend approval to procure body refurbishment (Item 1) in the amount of \$50,400.00 and rebuilt transmissions (Item 4) in the amount of \$12,300.00 from Savannah Drive Line for a total of \$62,700.00, repainting of trucks (Item 2) from Savannah Auto Painting in the amount of \$36,600.00 and rebuilt engines (Item 3) from Cummins South in the amount of \$59,310.00 for a grand total of \$158,610.00. This contract provides for partially refurbishing six refuse trucks. The remaining work (installing the rebuilt engines and transmissions, replacing tires, brakes, lights, seats, flippers, hydraulic lines and steering and suspension) will be performed by Vehicle Maintenance through existing annual contracts.

Bids were received September 9, 2003. This bid has been advertised, opened and reviewed. Delivery: 45-180 Days. Terms: Net-30 Days. The bidders were:

	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>	<u>Item 4</u>
L.B. Savannah Drive Line	\$ <u>50,400</u>	No Bid	No Bid	<u>\$12,300</u>
L.B. Savannah Auto Painting	No Bid	<u>\$36,600</u>	No Bid	No Bid
L.B. Cummins South	No Bid	No Bid	<u>\$59,310</u>	No Bid
W.W. Williams	No Bid	No Bid	No Bid	\$13,200
Nu-Life Environmental	\$ 70,764	No Bid	No Bid	No Bid
Atlanta International	\$179,946	No Bid	No Bid	No Bid
Crane Carrier	\$215,550	\$51,360	\$82,398	\$33,126

Funds are available in the 2003 Budget, Account No. 613-9230-51515. A Pre-Bid Conference was conducted and five vendors attended. Recommend approval.

30. Telecommunications Consulting Services – Request for Proposal No. 03.164. Recommend approval to procure telecommunications consulting services from Elert & Associates in the amount of \$43,680.00. The telecommunications study is needed to evaluate current telephone systems in order to develop a telecommunications master plan to improve City services, increase efficiency and reduce costs.

Proposals were received August 19, 2003. The proposal has been advertised, opened and reviewed. Delivery: 10 Weeks. Terms: Net-30 Days. The proposers were:

B.P. Elert & Associates	\$	43,680.00
Communications Construction	\$	11,400.00
Brannen	\$	28,475.00
Digital Connections	\$	38,750.00
McCall Thomas	\$	42,850.00
RCC Consultants	\$	43,300.00

Oxford Global	\$	61,020.00
Engineering Associates	\$	66,460.00
** Speros	\$	73,000.00
Technology Decisions	\$	75,000.00
Gartner	\$	82,800.00
TCIC	\$	85,500.00
ICS	\$	121,680.00
TEK Consulting	\$	134,500.00
BellSouth	\$	135,200.00
Heinz Corporation	\$	205,726.00

Criteria:	Qualifications and Experience (30 pts)	Experience of Project Manager (20 pts)	Proposer's Methodology (20 pts)	Fee Proposal	Total
Proposer					
Elert & Associates	30	19	20	8	77
RCC Consultants	30	18	18	8	74
Gartner	25	15	20	4	64
Communications Construction	5	5	14	30	54
Engineering Associates	15	15	18	5	53
Oxford Global	15	10	18	6	49
Digital Connections	15	10	15	9	49
Technology Decisions	15	10	15	5	45
Brannen	15	10	10	12	47
TEK Consulting	15	10	15	3	43
BellSouth	20	10	10	3	43
McCall Thomas	15	10	10	8	43
TCIC	10	10	10	4	34
ICS	10	10	10	3	33
Speros **	10	10	5	5	30
Heinz Corporation	10	5	5	2	22

Funds are available in the 2003 Budget, Account No. 311-9207-52842. A Pre-Bid Conference was conducted and ten vendors attended. (**Indicates woman-owned business.) Recommend approval.

31. Wireless Communication Services- Annual Contract – Request for Proposal No. 03.053. Recommend an annual contract to procure wireless equipment and wireless services from Alltel in the estimated amount of \$ 57,269.40. The City currently has 204 cell phones. At this time, 139 of the individuals who have these phones also have pagers. Alltel is offering free paging services as part of their proposal which will eliminate the need for pagers for most individuals. This will result in approximate savings of \$13,000.00 on the annual contract for paging services with no anticipated increase in cost on this contract. The City will pay the same rate as the previous contract which is \$14.95 per phone per month with 250 pooled minutes; however the new contract will include paging, text messaging, call waiting, caller ID, voice mail and three-way calling at no additional charge.

Proposals were received April 1, 2003. The proposal was advertised, opened and reviewed. Delivery: As Needed Terms: Net-30 Days. The proposers were:

B.P. Alltel	\$ 57,269.40
Southern Line	\$ 72,360.00
Hargray	\$ 90,329.88
Cellular One	\$ 105,420.00
Nextel	\$ 108,401.88

Criteria:	Fee Factor Monthly Access & Equipment Cost	Technical Capabilities	Coverage Area	Feature Availability	Disaster Coverage Capability	Total Score
	(30 pts)	(20 pts)	(10 pts)	(20 pts)	(20 pts)	(100 pts)
Proposer						
Alltel	30	18	10	18	18	94
Southern Line	28	15	10	18	15	86
Nextel	8	20	8	20	20	76
Hargray	20	10	5	10	5	50
Cellular One	10	10	8	10	10	48

Funds are available in the 2003 Budget, Account No. Various 51211. A Pre-Proposal Conference was conducted and six vendors attended. Recommend approval.

32. Third Party Administration for Worker's Compensation – Annual Contract – Bid No. 03.206. Recommend awarding an annual contract to procure third party administration (TPA) for worker's compensation from Comp Management, Inc. in the amount of \$67,500.00. The TPA services will be used by Risk Management to administer the worker's compensation program.

Proposals were received July 29, 2003. The proposal has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The proposers were:

B.P. Comp Management, Inc.	\$	67,500.00
Hilb, Rogal & Hamilton Co. of Savannah	\$	65,000.00
Affinity Service Group	\$	70,000.00
Self Insurance Administrators	\$	76,000.00
Underwriters Safety and Claims	\$	87,500.00
RSKCO	\$	101,966.00

Criteria:	Scope & Ability to Provide Services	Firm Personnel Qualifications & Response to RFP	References	Cost of Services	Local Office & Municipal Experience	Software, Internet Access, Technical Assistance Training	Total
Proposer	(10 pts)	(20 pts)	(10 pts)	(20 pts)	(20 pts)	(20 pts)	
Comp Management	10	20	10	19	10	20	89
Underwriters	10	8	8	20	18	14	78
HRH	10	8	6	15	18	16	73
Self Insurance Administrators	8	6	6	17	6	8	51
RSKCO	8	8	0	13	6	10	45
Affinity Services Group	6	0	4	18	0	8	36

Funds are available in the 2003 Budget. A Pre-Proposal Conference was conducted and three vendors attended. Recommend approval.

33. AIP-36 Modular Storage Bunker for Georgia Air National Guard – Phase I and Southwest Perimeter Access Road – Phase II – Change Order No. 2 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests authorization for Change Order No. 2 with R. B. Baker Construction, Inc. in the total amount of \$178,508. After clearing trees for the roadbed, it was discovered that a portion of the property would drain better if the contractor did additional site work (\$154,923). Also, the Air National Guard requested installed conduit (\$23,585) for a future fiber optic cable between Wings Road and the ammo bunker. Recommend approval.

34. Approve SEPCO Contract – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests authorization for a contract with Savannah Electric in the amount of \$12,364.44. It is the Commission's policy to supply utility services to the lease line of our tenants. During the original site construction of the Airport, utility services were run along the main road but not stubbed out at all sites since exact locations of tenant properties were not known at that time. The Hilton Garden Inn is under construction and the Airport has negotiated a contract with SEPCO to extend utility services to the lease line for a fee of \$12,364.44. Recommend approval.
35. Purchase Replacement Police Car - \$20,276.19 - Savannah/Hilton Head International Airport. An Airport police vehicle was recently totaled in an accident which was not the officer's fault. In order to immediately replace the vehicle, the Airport Commission requests approval to purchase a 2004 Crown Victoria in the amount of \$20,276.19 under a Chatham County contract with J.C. Lewis Ford. Recommend approval.
36. Signature Flight Support – Corporate Hangar - Savannah/Hilton Head International Airport. The Savannah Airport Commission requests authorization to enter into a contract with Hussey, Gay, Bell & DeYoung to design, prepare plans and specifications, and oversee construction of a 23,000 square foot group corporate hangar for Signature Flight Support on Airport property. Proposals were received from ten companies to perform these services. The fee for these services is 3.8% of construction cost or approximately \$38,000 based on a budget for this facility of \$1,000,000.

The proposers were:

B.P. Hussey, Gay, Bell & DeYong
The Austin Company
Barge, Waggoner
Kern-Coleman & Co., LLC
KHA Fra Engineering
Ogletree Design, Incorporated
Robert and Company
Ruth and Dunavant Architects, Inc.
Saussy Engineering
Toland-Mizell Architects, Inc.

Recommend approval.

37. Water and Sewer Agreement - Sweetwater Station. Sweetwater LLC and the Clifton Equipment Company have requested a water and sewer agreement for a planned 192-acre development in a recently annexed area. The development is planned to have 800 equivalent residential units (ERU) located off of Grove Point Road, south of Abercorn Extension. The agreement calls for the developer to install on-site water and sewer facilities except for major water lines and sewage pump stations/force mains which will be provided by the City. To fund the City provided infrastructure, the developer agrees to pay special water and sewer connection charges totaling \$690 per ERU in addition to all other standard water and sewer connection charges. Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For October 2, 2003 Agenda

<u>Bid Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>Minority Vendor Available</u>	<u>Total Sent</u>	<u>Sent to Minority</u>	<u>Total Received</u>	<u>Received From Minority</u>	<u>Est. Award Value</u>	<u>Est. Min. Award</u>	<u>Low Bid Vendor Type</u>	<u>M/WBE Sub</u>	<u>Vendor Type</u>
Q03.094		Face Masks and Regulators	Yes	No	40	0	1	0	\$ 27,080.30	0	D	0	0
Q03.097		Self Contained Breathing Apparatus	Yes	No	41	0	1	0	\$ 30,400.00	0	D	0	0
03.183		Fall 2003 Tree Procurement	Yes	Yes	50	2	20	1	\$ 71,567.00	0	D	0	0
03.282	X	Radio Parts	Yes	No	16	4	0	0	\$ 15,000.00	0	D	0	0
03.263		Carpet for Civic Center	Yes	Yes	94	2	1	0	\$134,000.00	0	B	0	0
Sole Source		Level Sensors	No	No	1	0	1	0	\$ 11,772.00	0	D	0	0
03.256		Generators for Fire Stations	Yes	Yes	30	2	10	0	\$ 12,612.60	0	B	0	0
03.245	X	Raingear	Yes	Yes	59	4	10	1	\$ 14,237.49	0	D	0	0
03.262	X	Natural Gas Interruptible Service	No	Yes	16	1	1	1	\$220,120.00	0	D	0	0
03.241	X	WET Testing Services	Yes	Yes	30	6	6	1	\$ 34,312.00	0	D	0	0

City of Savannah
Summary of Solicitations and Responses
For October 2, 2003 Agenda

<u>Bid Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>Minority Vendor Available</u>	<u>Total Sent</u>	<u>Sent to Minority</u>	<u>Total Received</u>	<u>Received From Minority</u>	<u>Est. Award Value</u>	<u>Est. Min. Award</u>	<u>Low Bid Vendor Type</u>	<u>M/WBE Sub</u>	<u>Vendor Type</u>
03.243		Refurbishment of Crane Carrier Integrated Rear Loader Refuse Trucks	Yes	Yes	106	15	7	0	\$ 62,700.00	0	B	0	0
03.164		Tele-Communications Consulting Svcs.	Yes	Yes	102	8	16	0	\$ 43,680.00	0	D	0	0
03.053		Wireless Communication Services	Yes	Yes	102	2	5	0	\$ 57,269.40	0	B	0	0
03.206	X	Third Party Administration for Worker's Compensation	No	No	74	15	5	0	\$ 67,500.00	0	D	0	0

VENDOR(S)*

- A. Local Minority
- B. Local Non-Minority
- C. Non-Local Minority
- D. Non-Local Non-Minority
- E. Woman Owned
- F. Non-Local Female

BOUNDARY DESCRIPTIONS

Phase I Martin Luther King, Jr. Boulevard and Montgomery Street Corridor Study Area as defined by the *Revitalization Plan* adopted by resolution of City Council on October 21, 1999, is generally bounded by the centerline of River Street on the north, the centerline of Jones Street on the south, Jefferson Street to the east, and portions of Anne Street (River Street to Oglethorpe Avenue), Fahm Street (Oglethorpe Avenue to Turner Boulevard) and West Boundary Street (Turner Boulevard to Jones Street) on the west with the exception of those properties located within a census tract that does not meet the Community Development Block Grant criteria as being in the City's designated slum and blight area. This includes properties bounded by the centerline of Martin Luther King, Jr. Boulevard to the east side of Montgomery Street between the centerline of Liberty Street and River Street.

Phase II Martin Luther King, Jr. Boulevard and Montgomery Street Corridor Urban Redevelopment Area as adopted by resolution of City Council on December 12, 2002, is generally bounded by Jones Street on the north, 52nd Street on the south, properties abutting Martin Luther King, Jr., Boulevard on the west, as more fully described by the *Urban Redevelopment Plan* adopted by City Council December 12, 2002.